

## St. Gregory Catholic School Advisory Council Annual General Meeting – Wednesday September 25, 2013

Attendees: TBD

### POWERPOINT PRESENTATION ABOUT CSAC

- 1) Adam Grnak and Tanya Giaquinto presented a PowerPoint presentation created by Nadine Lustri regarding the purpose and goals of CSAC.
- 2) The Election Committee for this year was run by Ms. Benedek and the new VPs – Ms. Power and Ms. Van Dinter, because no one volunteered to join this committee.
- 3) Meeting attendance. No one has been asked to leave CSAC due to attendance issues. This is not allowed according to the *Ministry* documentation. Further investigation is needed to clarify the regulations.
- 4) Recommended amendments to the constitution were handed out. These need to be presented to the community 45 days before the AGM. This needs to be reviewed as this timing brings us to the middle of the summer.
- 5) Ms. Benedek is working on the email distribution list and the hard copy form list for the purpose of communicating with the parent community.
- 6) The annual Budget meeting must take place on Wednesday, October 9, 2013 in the Music Room. This is an open meeting. Everyone is invited to attend.

### REPORTS

#### Principal:

7) EQAO results are in:	Grade 3	Grade 6
Reading	88%	80%
Writing	93%	80%
Math	97%	59%

Letters have gone out to all students who were involved in this testing. Please feel free to go to <http://www.eqao.com/> for more detailed information.

- 8) There are 3 intermediate rotary classes. Ms. Power heads an ongoing numeration project.
- 9) Last year CSAC funded a 1 year license for the *Sumdog* website that supports mathematics for the grade 4s.
- 10) CSAC also supported enhancing the JK/SK libraries and books for boys, and these books were well received.

#### Treasurer:

- 11) Domenic Ruso presented the final report for the 2012/2013 school year. CSAC spent all funds raised as well as the surplus that had accumulated in the account over the last few years, in accordance with the budget which was approved by CSAC. The residual surplus of \$727 is carried forward to the 2013/2014 school year. The final report was approved and will be posted on the CSAC website in due course.
- 12) Jennifer Pyz presented her findings as Reviewer for last year's financials. There were no major discrepancies reported. Her report will be posted on the CSAC website in due course.

#### Chair:

- 13) Thank you to all the volunteers, parents and teachers on behalf of the council for their hard work throughout the year and who make CSAC what it is today.
- 14) Adam highlights CSAC's accomplishments for the 2012-2013 school year including but not limited to increasing council voting members from 15-20, created a new school website and getting a new CSAC email system set up for 2013-2014, air conditioners installed on the 2<sup>nd</sup>, however not in the library, Fun Food Fridays, etc.

### **2013-2014 CSAC VOTING MEMBER ELECTIONS**

- 15) The election committee presents the submitted CSAC nomination forms. Mrs. Benedek asked the floor if anyone has been overlooked (repeated 3 times). Mrs. Benedek then asks if there are any nominations from the floor. Vito Vaccarelli submits his name for consideration.
- 16) There are now 24 submissions for 20 CSAC Voting Member positions. While the ballot is created each nominee is invited to introduce themselves.
- 17) Ballot results: There was one ballot that was spoiled with too many votes. 19 people were voted in and a tie was identified for the final position. Karen Loughlin-Plut advises that if she is an elected member she would like to step down to make room for those in the tie.
- 18) New members of 2013/2014 council: Sandra Antoniadis, Vince Arone, Daniela Balsamo, Ana Cimolai, Gina D'Alessandro, Luana Fanelli, Edward Filippozzi, Adam Grnak, Anne Mishko, Vita Peri, Alessia Ribeiro, Domenic Ruso, Angela Severino, Irene Tavares, Lori Tenuta, Phil Vokins, Erika Zizek, Stephen Holyday, Nancy Donnaperna and Vito Vaccarelli.

### **CONSTITUTION AMMENDMENTS**

- 19) CSAC Motions: There is a suggestion to add the word 'special' to the amendment to indicate this is outside of regular budget considerations. This council votes 21 yes, 0 opposed to this change. Council then votes for this new amendment: 25 yes, 0 opposed. Passed.
- 20) Use of proxies: Council votes 24 yes, 0 opposed. Passed.
- 21) Directed donations to CSAC: Council votes 18 yes, 3 opposed. Passed.

### **EXECUTIVE COMMITTEE AND SUBCOMMITTEES**

- 22) CSAC executive and Budget Subcommittee chair to be elected, but due to time constraints it is decided to defer the election of subcommittee chairs to the next meeting.
- 23) Election of Chair: Gina D'Alessandro nominates Angela Severino. Second by Lori Tenuta, Angela accepts. Anne Mishko nominates Adam Grnak. Second by Domenic Ruso, Adam accepts. No other nominations. Vote by ballot. Angela Severino is elected Chair.
- 24) Vice Chair: Angela Severino nominates Vita Peri. Second by Lori Tenuta, Vita accepts. Vito Vaccarelli nominates Adam Grnak. Second by Phil Vokins, Adam declines. No other nominations. Vita Peri is acclaimed Vice Chair.
- 25) Treasurer: Adam Grnak nominates Domenic Ruso. Second by Phil Vokins, Domenic accepts. No other nominations. Domenic Ruso is acclaimed Treasurer.
- 26) Secretary: Vince Arone nominates Lori Tenuta. Seconded by Gina D'Alessandro, Lori accepts. No other nominations. Lori Tenuta is acclaimed Secretary.
- 27) Budget Subcommittee Chair: Irene Tavares submits herself. No other nominations. Irene Tavares is acclaimed.
- 28) Reviewer: Jennifer Pyz submits herself. No other nominations. Jennifer Pyz is acclaimed.
- 29) October 2, 2013 will be the next CSAC meeting to determine chairs of subcommittees.
- 30) October 9, 2013 will be the Budget Subcommittee meeting.

Meeting Adjourned 10:45pm